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DEPT. OF WATER RESOURCES  
SOUTHERN REGION

## MINUTES OF THE ANNUAL MEETING OF WATER DISTRICT 45-N

March 21, 2019

Twin Falls, Idaho

The annual meeting of the water users of Water District 45-N was held on March 21, 2019, at the office of Coleman, Ritchie & Jacobson, 156 2<sup>nd</sup> Avenue West, Twin Falls, Idaho, at 10:00 a.m.

The following persons were present:

|                   |                  |             |             |
|-------------------|------------------|-------------|-------------|
| Poncho Villalobos | Glen Bessire     | Jana Reeder | Carrie Hahn |
| Jordan Funk       | David A. Coleman |             |             |

The minutes of the 2018 Annual Meeting were read. After reading the previous year's meeting minutes, Glen Bessire, moved to approve the minutes as read. The motion was seconded by Jordan Funk. By unanimous vote the motion passed.

Upon motion by Jordan Funk and seconded by Poncho Villalobos, it was unanimously approved that David A. Coleman would act as Chairman of the meeting.

Upon motion by Glen Bessire and seconded by Poncho Villalobos, David A. Coleman was nominated to serve as Secretary and Treasurer of the Water District for the 2019 water year. By unanimous vote the motion passed.

The next matter of business was the discussion of a budget for 2019. After discussion of the matter, motion was made by Jordan Funk, seconded by Glen Bessire, that the budget for 2019 would remain the same as it was in 2018. By unanimous vote the motion passed.

The Budget is as follows:

|                              |               |
|------------------------------|---------------|
| Watermaster's Salary         | \$1,000.00    |
| Secretary/Treasurer's Salary | \$1,000.00    |
| Miscellaneous Expenses       | <u>500.00</u> |
|                              | \$2,500.00    |

The Chairman announced that the next matter of business was the election of a Watermaster whereupon Matt Hitt was nominated by Poncho Villalobos, seconded by Glen Bessire. No other nominations were made. It was agreed that the salary offered to the Watermaster in 2018 would remain the same in 2019. By unanimous vote the motion passed.

In connection with the matter of the payment of assessments, the following motion was made by Jordan Funk and seconded by Glen Bessire, and adopted by unanimous vote:

"It being desirable that a date different than that fixed by statutes, i.e., June 1, be fixed as the final date upon which the amount payable from each water user as shown by the adopted budget shall be due; and that the water payments be made prior to delivery of any water,

NOW, THEREFORE, BE IT RESOLVED that the amounts payable by each water user as shown by the adopted budget, shall become due and payable on May 1, 2019, and said amounts if not so paid shall bear interest at the rate of eight percent (8%) per annum.

BE IT FURTHER RESOLVED that no water be delivered by the Watermaster of this District to any water user until such time as the assessments for such water user are paid in full."

David A. Coleman discussed with those present the current status of the checking account. He advised that there is a current balance of \$3,844.08. The amount is well above the approved budget and there is no need to carry so much. After a discussion it was agreed by all that the Treasurer would send out an assessment to each water user and show the assessment paid from excess funds in the checking account.

An advisory board to serve for the 2019 irrigation season was discussed. Motion was made by Poncho Villalobos that the members of advisory committee for the Water District for the irrigation season of 2019 would remain the same as they were in 2018. The motion was seconded by Jordan Funk. By unanimous vote the motion passed. The members of the advisory committee are:

Darrell Funk  
Poncho Villalobos  
Glen Bessire  
Russel Patterson

Discussion then turned to any business that those present wished to discuss. Glen Bessire wished to discuss issues regarding access to headgates. After discussion with Jordan Funk it was determined that they would communicate better so that the Funks would know when equipment would cross the property to work on the headgates.

Additional discussion was held regarding an application Glen Bessire saw in the newspaper for a recharge injection well by Dry Creek water. The application was brought by Southwest Irrigation District. Poncho Villalobos said he would investigate the application for the purpose of the water district.

After the foregoing discussion, no further items came before the meeting. Jordan Funk moved to adjourn the meeting which was seconded by Poncho Villalobos. The meeting was adjourned.

DATED this 22<sup>nd</sup> day of March, 2019.

A handwritten signature in cursive script, reading "David A. Coleman". The signature is written in dark ink and is positioned above a horizontal line.

DAVID A. COLEMAN, Secretary/Treasurer

**COLEMAN, RITCHIE & JACOBSON**

Attorneys at Law  
156 2nd Avenue West  
P. O. Box 525  
Twin Falls, Idaho 83303-0525

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JOHN R. COLEMAN, RETIRED  
JOHN S. RITCHIE  
THOMAS M. ROBERTSON, Retired  
DAVID A. COLEMAN, CHTD.  
V. LANE JACOBSON

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March 26, 2019

Nathan Erickson  
Staff Hydrologist  
State of Idaho  
Department of Water Resources  
650 Addison Avenue West, Ste. 500  
Twin Falls ID 83301

Re: Water District 45-N

Dear Mr. Erickson:

Enclosed are the following:

1. Watermaster's Report for Water District 45-N.
3. A copy of the Minutes for the 2019 Annual Meeting of Water District 45-N.

If you have any questions concerning any of these matters, please do not hesitate to contact me.

Sincerely,



DAVID A. COLEMAN

DAC/bks  
Encls